

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Ronald E. Nye
James P. Hart

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Phone: (406) 843-4277

Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, July 18, 2016**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 9:30 **District 2 Motor Grader Selection**
- 10:00 **Bonnie O'Neill**
- FastHealth Application Management System
 - Employee Identification Badge
- 10:30 **Lisa Brubaker – VOCA Grant Budget Request**
- 11:00 **Preparation Meeting for Personnel Hearing**
- 1:30 **Personnel Hearing**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Bond Call Request – January 2017
6. Airports
 - Ennis Airport – AIP-013-2014 Pay Request #6
 - Ennis Airport – AIP-015-2015 Pay Request #5
 - Twin Bridges Airport Layout Plan
7. OVH Trail Steward Grant Support Letter
8. Amendment #1 to Great West Task Order #5 (MVM Parking Lot)
9. Moore's Creek Culvert Replacements – Pay Request #4
10. Moore's Creek Culvert Replacements – Change Order #3
11. Calendars

8:30 A.M., Tuesday, July 19, 2016

- 8:30 **Exemption Review – (Clerk & Recorder's Office)**
- Ponderosa Verde LLC Boundary Adjustment in Section 12, T7S, R2E
 - FWP/DNRC/Cooper Boundary Adjustment in Section 34, T1S, R1W and Section 3, T2S, R2W
 - Evans Boundary Adjustment in Section 11, T7S, R2E

OTHER MEETINGS

July 22, 2016 Road Maintenance Protocol Meeting – 10:00 AM – Public Meeting Room, VC
July 25, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
July 25, 2016 Planning Board Meeting – 6:30 PM – Public Meeting Room, Admin Building, VC